



**The Honorable William “Bill” Edwards, Mayor (present)**  
**The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)**  
**The Honorable Carmalitha Gumbs, District 2 Councilmember (present)**  
**The Honorable Helen Z. Willis, District 3 Councilmember (present)**  
**The Honorable Naeema Gilyard, District 4 Councilmember (present)**  
**The Honorable Rosie Jackson, District 5 Councilmember (present)**  
**The Honorable khalid kamau, District 6 Councilmember (present)**  
**The Honorable Mark Baker, District 7 Councilmember (absent)**

**WORK SESSION MINUTES**

1. Organizational Chart
2. Pay and Wage Scale
3. Budget
4. Timeline
5. Other discussion

**The meeting was called to order by Mayor Edwards at 5:04pm.**

- a. A motion was made by Councilmember Willis and seconded by Councilmember Jackson to add an Executive Session to the agenda regarding Personnel. The motion passed unanimously. Councilmember Baker was absent.**

**Councilmember khalid requested a weekly update of the organizational chart, as things are being filled. Information should include names and timelines.**

- b. A motion was made by Councilmember Gumbs and seconded by Councilmember Willis to hear the Budget presentation prior to the hearing the organizational chart presentation. The motion passed. Councilmember khalid voted no. Councilmember Baker was absent.**
- c. A motion was made by Councilmember khalid and seconded by Councilmember Willis to authorize funding that is needed to make payroll and for reimbursements to be authorized for any outstanding expenses. The motion passed. Mayor Pro Tem Rowell and Councilmember Gumbs voted no. Councilmember Baker was absent.**
- d. A motion was made by Councilmember Willis to reimburse any startup costs that have been paid out of pocket and to ensure that everyone now working gets a paycheck for their services. The motion was not seconded; therefore the motion failed.**
- e. A motion was made by Councilmember Willis to authorize startup costs and to make payroll. The motion was not seconded; therefore the motion failed.**
- f. A motion was made by Councilmember Jackson and seconded by Councilmember Gilyard to rescind the previous motion c. No vote was taken.**

- g. Another motion was made by Councilmember Jackson and seconded by Councilmember Gumbs to withdraw motion j. (to rescind). The motion to withdraw passed. Mayor Pro Tem Rowell and Councilmember Gilyard voted no. Councilmember Baker was absent.**

**During the Storm Water Management discussion, Mayor Edwards requested staff to look very closely at what we are experiencing in this area, and to request a “due/response by” date whenever forwarding complaints to the County.**

- h. A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gilyard with respect to 911 spending to explore cost savings by looking at various options, including to look at outsourcing. A friendly amendment was made by Councilmember Willis to hold this matter until the budget gets approved. The friendly amendment was not accepted by the motion maker. The original motion passed. Councilmember Willis voted no. Councilmember Baker was absent.**

**Councilmember khalid requested a separate link on the website for only the Budget, utilizing pages 30-43.**

- i. A motion was made by Councilmember Willis and seconded by Councilmember Gumbs to enter into a Closed Executive Session regarding Personnel at 7:34pm. The motion passed unanimously. Councilmember Baker was absent. Whereupon the Mayor and City Council moved from the auditorium into the conference room behind the auditorium for executive session.**

**In Open Session:**

- j. A motion was made by Councilmember Gumbs and seconded by Councilmember Gilyard to close the Executive Session at 9:12pm. The motion passed unanimously. Councilmember khalid did not vote. Councilmember Baker was absent.**
- k. A motion was made by Councilmember khalid and seconded by Councilmember Jackson to discuss only the Intergovernmental Agreement (IGA) at the next Work Session (Special Called Meeting) on June 6, 2017. The motion failed. Councilmembers khalid and Jackson voted aye. Councilmembers Rowell, Gumbs, Willis and Gilyard voted no. Councilmember Baker was absent.**
- l. A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gilyard to finish discussing the remaining agenda items (organizational chart, pay scale, and the timeline), along with the IGA, at the next Work Session (Special Called Meeting) on June 6, 2017 from 5pm to 7pm, then hold the Public Hearing for the Budget at 7pm. The motion passed. Councilmember khalid voted no. Councilmember Baker was absent.**
- m. A motion was made by Councilmember Gumbs and seconded by Councilmember Gilyard to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:23pm.**